

**SUMMARY OF NON-ZONING MEETING
SOUTH BAY COMMUNITY COUNCIL (15)**

January 20, 2005

**South Dade Government Center, Room 203
10710 SW 211 Street
Miami, FL 33189**

Council Members Present

Leonard Anthony
Patricia Ann Forbes
Ernesto Martinez, Jr.
Nancy McCue
Alfonsina Sergio, Vice Chair
Paul Vrooman, Chair

Council Members Absent

Deborah A. Vaz

Miami-Dade Team Metro South Office Staff Present

Leon Cristiano, Executive Secretary
Claudette Viaud, Outreach Supervisor

Other Miami-Dade County Staff Present

Maria Crowley, Chief, Community Planning, Planning and Zoning Department
Jess Linn, Senior Planner, Planning and Zoning Department

Other Agencies Present

School Board Member Evelyn Greer, School Board Member

**CALL TO ORDER, PLEDGE OF
ALLEGIANCE AND ROLL CALL**

The Non-Zoning meeting of the Southbay Community Council was called to order at 7:08 PM. Chair, Paul Vrooman led the Pledge of Allegiance. Leon Cristiano called the roll, and all Council Members were present except for Deborah A. Vaz. The council had a quorum.

APPROVAL OF AGENDA

Agenda was approved unanimously.

APPROVAL OF MINUTES

The September 29th, 2004 and November 18th, 2004 Minutes were approved unanimously.

EXECUTIVE SECRETARY'S REPORT

The council was advised that the New 2005 Schedule had been mailed out with their packages. The December date was changed due to a schedule conflict. There was a request to not have the Non-Zoning Meetings on the same week as the Zoning Meetings. Staff was unable to change the January 20th, 2005 Meeting, but would change the March Meeting following an e-mail request from the Chair pending room availability. The Council was also notified that the MPO has requested a Council Member to be appointed to represent the Citizen's Advisory Committee. The Budget Priorities will be one of the items at the next meeting.

SCHOOL BOARD MEMBER EVELYN GREER

School Board Member Evelyn Greer presented the Council with Miami Dade County Public Schools' Region 6 Information. Board Member Greer informed the Council of the Region's capital construction plan and her commitment to the South Dade community.

ZONING RE-WRITE RESOLUTION

Council Member Nancy McCue motioned to approve Resolution of the South Bay Community Council 15 recommending to the Mayor, County Manager and the Board of County Commissioners that the Zoning Code Rewrite be implemented. Council Member Ernesto Martinez, Jr. seconded. Motion passed unanimously.

CUTLER RIDGE AND OLD CUTLER ROAD CHARRETTES

Council Member Nancy McCue motioned to approve Resolution of the South Bay Community Council 15 recommending to the Mayor, County Manager and the Board of County Commissioners enact the proposed zoning code reflecting the results of the Cutler Ridge and Old Cutler Road Charrettes.

AGENDA ITEMS FOR THE MEETING OF MARCH 24TH, 2005

After discussion, the Council agreed to the following items for its meeting on March 24th, 2005.
(1) Budget Priorities (2) Treated Lumber Presentation

ADJOURNMENT

There being no further business before the Council, the meeting was adjourned at 9:06 P.M.

Respectfully submitted,

Leon Cristiano, Executive Secretary